



Hawaii State Association of Counties

Counties of Kauai, Maui, Hawaii and City and County of Honolulu



MINUTES HSAC EXECUTIVE COMMITTEE MEETING November 13, 2014 Honolulu Hale, Committee Meeting Room Honolulu, Hawaii

I. CALL TO ORDER

The HSAC Executive Committee was called to order by President Mel Rapozo at 9:34 a.m. The following members comprising a quorum were present:

County of Kauai:	President Mel Rapozo
County of Hawaii:	Vice President Dennis "Fresh" Onishi
City and County of Honolulu:	Alternate Ernest Martin
County of Maui:	Treasurer Michael Victorino
Others Present:	Hawaii Councilmember Dru Kanuha Maui Council Chair Gladys Baisa Honolulu staff Andrew Sekine Honolulu staff Lisa-Ann Kimura Honolulu staff Brandon Mitsuda Honolulu staff Gail Myers Kauai staff Ashley Bunda Maui staff Kim Willenbrink Melissa Miranda-Johnson, Office of Honolulu Mayor Caldwell

II. APPROVAL OF AGENDA

The Committee approved the agenda.

III. MINUTES

The Committee approved the minutes of the October 24, 2014, Executive Committee meeting.



IV. REPORTS

A. Treasurer's Report

1. Treasurer's Report for October 2014 as submitted by the HSAC Treasurer.

Secretary Victorino stated that HSAC's bank statement and check register were received yesterday, so there was insufficient time to prepare a formal Treasurer's Report. Instead, Secretary Victorino provided an oral report.

Treasurer Victorino reported that as of September 30, 2014, the beginning balance was \$164,187.10 and the ending balance was \$157,250.25. The largest expenditure was a \$10,000.00 advance for the WIR conference, and a deposit was made for \$5,000.00.

The Committee approved the oral Treasurer's Report for October 2014. Secretary Victorino stated that the written Treasurer's Report for October 2014 will be presented at the next Executive Committee meeting.

B. County Reports

1. Maui County Report. Treasurer Victorino reported on Maui County election results and the GMO ballot initiative.
2. Hawaii County Report. Vice President Onishi reported on Hawaii County's consideration of sewer fees, property tax foreclosure, and cesspool measures. Vice President Onishi also reported on discussions between Hawaii County councilmembers and state legislatores regarding the coming legislative session.
3. City and County of Honolulu Report. Alternate Martin reported on the Honolulu Council's approval of Councilmember Anderson as the HSAC representative and Council Chair Martin as the alternate. Alternate Martin also reported on the Honolulu Council's consideration of "sit-lie" and property tax compromise legislation.

Alternate Martin recognized Maui Council Chair Baisa. At 9:45 a.m. a recesss was called; at 9:48 a.m. the meeting reconvened.

4. Kauai County Report. President Rapozo reported on the Kauai County election results. President Rapozo also reported on Kauai

County's consideration of shoreline setback and property tax legislation.

The Committee received the county reports.

C. NACo Report

Kauai staff Bunda discussed preparations for the NACo legislative conference in Washington, D.C. Secretary Victorino conveyed NACo President Hokama's admonition that the counties need to be prepared for the upcoming congressional session, especially in view of congressional leadership changes.

D. WIR Report

Vice President Onishi discussed staffing for the 2015 WIR conference in Kauai.

The Committee received the NACo and WIR reports.

V. UNFINISHED BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

A. Discussion regarding the October 6, 2014 Hawaiian Inter-Island Ferry Conference.

Secretary Victorino reported on the Hawaiian Inter-Island Ferry Conference. Secretary Victorino stated that the discussion was conceptual in nature and was focused on the need for a viable alternative inter-island transportation system.

President Rapozo stated that HSAC has not taken a position on the matter and that Secretary Victorino's role is to gather information.

The item was received.

VII. ANNOUNCEMENTS

A. Schedule the next meeting:

1. Friday, December 12, 2014, Kauai Council Chambers, 10:30 a.m.

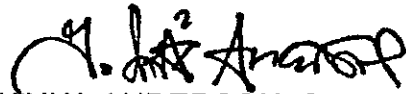
B. Other announcements.

Secretary Victorino reminded members of the NACo board of directors meeting on Maui to be held December 3-6, 2014.

VIII. ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

Very truly yours,

A handwritten signature in black ink, appearing to read "I. Anderson", with a stylized flourish at the end.

IKAIKA ANDERSON, Secretary
Hawaii State Association of Counties